

**District Three Implementation Committee
Meeting Minutes
May 5, 2008**

Call to Order:

The meeting was called to order at 5:30 pm in Meeting Room A at Fresno City Hall.

The roll was called with the following members present:

Crystal Jackson
Margie Reisz
Charles Dowling
Elliott Balch
Marlin Keeling
Jim Tate Hill (arrived at 5:35 pm)

Others present: JoAnn Zuniga, Mike De Alba, James Hendricks, Charles Figg, Nadir Ali, and Jack Schult and Gregory Barfield, Staff to the Committee from the Office of Councilmember Sterling.

Approval of Minutes:

Motion by Reisz and **seconded** by Jackson to approve the minutes of April 21, 2008.

Passes by voice vote.

Agenda:

Remove: Review of Housing Element Draft

New Member Appointment:

Please welcome Mr. Elliott Balch, a resident and worker in District Three to the committee.

Review of Projects:

R-07-41 and S-07-110 126 West North and 134 West North Avenue
JoAnn Zuniga of the Planning Department presented the project. This project began to move through the planning process at a time when the committee was being reformed and is returning to us at the end of the review process. It goes to City Council tomorrow afternoon

REVIEW OF PROJECTS (continued)

Questions focused on access into property, the division of R-1 and R-2 parcels. The open space and the walking ability within the project. The existing homes in area and the privacy Affordability- open to all will not denounce Section 8. Six foot masonry walls on 3 sides of landscaping.

Originally stated as 17 units in working with Planning to move down 15 units total.

- 1 Duplex = 2
- 3 Four-Duplex = 12
- 1 Manager's unit = 1

Motion by Hill and **seconded** by Jackson to approve R-07-41 and S-07-110.

Passes by voice vote.

C-08-077 649 East Florence

Jim Hendricks and Jack Schult presented the project which started as a single family housing but due to current housing market, moved to multi-family senior project with 35 units. Project has HOME Funds and will use tax credits. Working with PG&E to get some solar added, under discussion.

There were questions regarding the landscaping, lighting, ADA, and laundry facilities, security including security alert, and age limit.

Seniors are 62 years or older

Disabled must have doctors certification.

Motion by Keeling and **seconded** by Dowling.

Passes by voice vote.

There being no further business, the meeting was adjourned at 6:25 pm